



Yuma County Local Emergency Planning Committee

Minutes of the Meeting June 13, 2013

PRESENT:

Mike Erfert, Yuma Fire Department, Group 2
Greg Ferguson, Yuma County Board of Supervisors, Group 1
Gretchen Robinson, Emergency Management Director, Group 2
Ema Lea Shoop, citizen at large, Group 4
Rosario Zavala, Quechan Police Department, Group 2
Earl Hamilton, MCAS Disaster Preparedness, Group 2
Gary Koehn, Kinder Morgan Energy Partners, Group 5
Lester Pate, Arizona Public Service, Group 5
Noel Robles, Shaw Inc., Group 2
Lt. Darren Simmons, Representing Sheriff Leon Wilmot, Alternate Group 1
Kevin Tunell, Communications Director, Group 3
Mario Avalos, Helena Chemical Corporation, Group 5
Robert Barocio, Yuma Proving Grounds, Group 2
Michael Callahan, Gowan Milling, Group 5
Michelle Smith, Health Department, Group 2
Marc Holyfield, Arizona Western College, Group 2
David Slade, Yuma Cogeneration Associates, Group 5
Chief Jack McArthur, Representing Al Krieger, Alternate Group 1
Chief Jeff Philpot, Wellton Department of Public Safety, Group 2

ABSENT:

Chief Gary August, Rural Metro, Group 2
John Andoh, YCIPTA, Group 2
Tim Beeler, MCAS Yuma, Group 2
Chief Paul DeAnda, Somerton-Cocopah Fire Department, Group 2
Michael Kemp, Driscoll's, Group 5
Charles Ruerup, DPW at Yuma Proving Grounds, Group 5
Neil Sparks, RSC Rental, Group 5
Maria (Patti) Michael, Winfield Solutions, Group 5
Phil Smithers, Arizona Public Service, Group 5
Denise Whisman, Ferrell Gas, Group 5
Sheriff Leon Wilmot, Group 1

Benjamin T Wilson, citizen at large, Group 4
Mayor Al Krieger, Group 1
Manuel Hernandez, City of Yuma Utilities Department, Group 2
Mark Hutsell, Yuma Regional Medical Center, Group 2
Warren Quirk, Excel Group / WORC Center, Group 5
Jeff Denman, citizen at large, Group 4

A quorum of 18 persons were present with all five groups represented, Group 1, Group 2, Group 3, Group 4 and Group 5.

1. CALL TO ORDER:

Chairman Mike Erfert called the meeting to order at 0902 hours at the Yuma County Board of Supervisors Auditorium at 198 S Main Street, Yuma, Arizona on 13 June 2013.

2. INTRODUCTION:

Members and guests present introduced themselves. Guests present included

Gary Elk, Western Precooling
Michael Biever, Bureau of Reclamation
Phil Hillesheim, Bureau of Reclamation
Cathi Lara, Yuma County Office of Emergency Management
Bryan Longoria, Yuma County Communications
Cynthia Snyder, American Red Cross
Tony Badilla, Yuma County Office of Emergency Management
Manny Enriquez, MCAS Emergency Management
Jose Cameo, First Transit
Doug Whipp, Bureau of Reclamation
John Hannon, Rural Metro

3. MINUTES:

Upon motion of Ema Lea Shoop with second by Gary Koehn, the minutes of the meeting held 11 April 2013 were approved with amendment of section 6b section b: designated alternate from Michael Kemp to Michael LeBrun. Motion carried by Ema Lea Shoop and second by Gary Koehn.

4. TEN MINUTE TRAINING:

Moving Forward Global Harmonized System (GHS) Training Video was shown; link is as followed: <http://www.youtube.com/watch?v=ysXHLqzTz4E> Handouts distributed.

5. GRANT STATUS:

Cathi Lara, Financial Assistant, Yuma County Office of Emergency Management announced that:

- a. HMEP competitive portion was spent to Yuma Area Ammonia Safety Days.
- b. HMEP non-competitive portion balance is \$ 1,159.76.
- c. 2014 HMEP Grant application – due by August 30th. Committee voted to apply for HMEP grant as \$ 1500 Non Competitive and \$ 5000 Competitive (Ammonia Days). Motion carried by Michelle Smith and second by Ema Lea Shoop.

6. MEMBERSHIP STATUS

6a: Approval of Renewals

6b: Introduction of potential members; possible action on Membership Applications

Upon motion by Ema Lea Shoop and second by Greg Ferguson, the following applications were unanimously approved:

Tony Badilla, Group 2
Cynthia Snyder, Group 4
Gary Elk, Group 5
Chief John Hannon, Group 2

It should be noted that the application for Mr. Charles Ruerup from Yuma Proving Grounds and Andre' Perry from Achieve Human Services are tabled until such time as they appear to meet the LEPC committee.

6c: Approval of Designated Alternate

6d: Approval of Resignation

Upon motion by Greg Ferguson with second by Gary Koehn, the resignation documentation for Gary August was accepted.

7. New Business

Arizona Public Service, Guest Speaker Lester Pate discussed Arizona Public Service Company 2013 Summer Readiness.

7a: Discussion and possible action regarding local incidents.

8. Old Business- Discussion and Possible Action:

- a. Type 3 Incident Management Team- Chief McArthur, Mike Erfert discussion of progress of Phase I completed, Phase II projected to be completed before end of year.
- b. Update of New World System and Tier II- Chief McArthur
- c. Update from APS, YCSO, OEM, YFD – Michelle Smith

9. Chair Status Report, Chairman Mike Erfert

10. Public Comment on the LEPC Emergency Response Plan

- a. Reviewed and made changes to Tab F, ERF, Transportation routes. Removed wording and corrected grammar error.

11. Good of the Order/Announcements

Chief McArthur, Marc Holyfield announced 18 new Haz Technicians.

Michelle Smith, Yuma County Health Department, announced October is Shakeout; would like to focus on day cares and schools.

12. Call to the Public

No one from the public was available to answer the call.

13. Adjourn

Upon motion by Fire Chief McArthur with second by Mario Avalos, and with no further business to come before the committee, the meeting was adjourned at 1013 hours.

Next meeting is scheduled for August 08, 2013 at our regular meeting location at the Board of Supervisors Auditorium, 198 S. Main Street.

Cathi Lara

Cathi Lara
Financial Assistant
Yuma County Office of Emergency Management